

Council Minutes – Regular Meeting of November 22, 2022

A)

Call to Order

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, November 22, 2022 at 5:01 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne Kathy Faulk Andy Folks Ray Reckseidler
Chief Administrative Officer:	Karen Fegan
Executive Assistant - Recording Secretary:	Melanie Timms
Public Works:	Steve Buckland

B)

Adoption of Agenda

#2022-286 Moved by Councillor J. Bourne that the Agenda for the November 22, 2022 Regular Meeting of Council for the Village of Delburne be adopted as amended.
CARRIED UNANIMOUSLY

C)

Confirmation of Previous Council Minutes

1) November 8, 2022 Regular Council Meeting

#2022-287 Moved by Councillor K. Faulk that the Minutes of the November 8, 2022 Regular Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

2) Business Arising From the Minutes

Items on business arising were reviewed.

D)

Delegations

1) 5:15 PM – Sgt. Jamie Day – Three Hills RCMP

Sgt. Jamie Day, Three Hills RCMP Detachment Commander, provided an update about policing in Delburne.

2) 6:15 PM – Delburne Minor Hockey

Representatives from Delburne Minor Hockey Association showed Council their new jerseys which were sponsored through the Delburne Community Support Grant.

E) Correspondence

1) Residents – Request to join the Delburne Library Board

#2022-288 Moved by Councillor K. Faulk to appoint Tiffany Therrien and Rene Rusaw to the Delburne Library Board.
CARRIED UNANIMOUSLY

2) Parkland Regional Library System – Budget Approval

Received for information.

F) Unfinished Business

1) Parkland Regional Library System

Received for information.

2) Council Procedure Bylaw

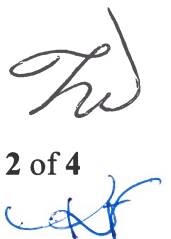
#2022-289 Moved by Councillor R. Reckseidler to give Second Reading to Bylaw No. 1183/2022 being the Council Procedure Bylaw.
CARRIED UNANIMOUSLY

#2022-290 Moved by Councillor A. Folks to give Third and Final Reading to Bylaw No. 1183/2022 being the Council Procedure Bylaw.
CARRIED UNANIMOUSLY

G) New Business

1) Recreation and Culture Grant Agreement with Red Deer County

#2022-291 Moved by Councillor K. Faulk that the Village of Delburne approve the Recreation and Culture Grant Agreement with Red Deer County.
CARRIED UNANIMOUSLY



H) Accounts Payable

#2022-292 Moved by Councillor J. Bourne to receive for information Accounts Payable cheque list #2428 - #2447 and EFT payments made on November 16, 2022 and November 17, 2022.
CARRIED UNANIMOUSLY

I) Administrative Report

1) Financial Report

The 2022 budget variance report was reviewed.

2) Public Works Report

Steve Buckland, Public Works Assistant Foreman, provided an update regarding the Public Works Department.

#2022-293 Moved by Councillor R. Reckseidler that Council accept the Administrator's Report as presented.
CARRIED UNANIMOUSLY

6:02 PM Recess

6:15 PM Reconvene

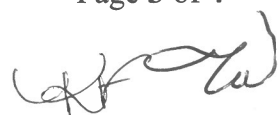
J) Round Table Items

Discussion held on: Christmas gathering, council meeting snacks, branded bottled water, homeowners security camera rebate, cameras in the Village, and Elk Haven.

K) In-Camera

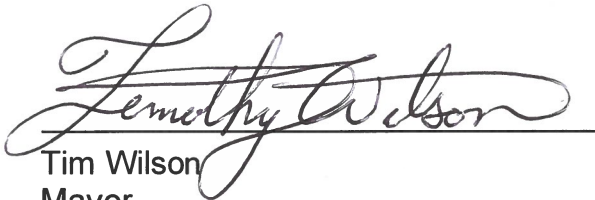
#2022-294 Moved by Councillor K. Faulk that Council close the meeting to the public for personal information as per Section 17, FOIP at 6:34 PM.
CARRIED UNANIMOUSLY

#2022-295 Moved by Councillor J. Bourne to return to the open meeting at 6:45 PM.
CARRIED UNANIMOUSLY

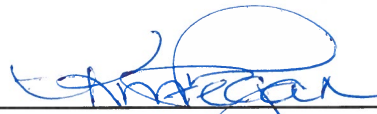


L) Adjournment

#2022-296 Moved by Councillor K. Faulk that the meeting adjourn at 6:46 PM.
CARRIED UNANIMOUSLY



Tim Wilson
Mayor



Karen M. Fegan, CLGM, CT
Chief Administrative Officer